

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 6, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins
Linda Steinman
Bob Workman

Commissioners Absent: Bernie Heier (Absent due to participation in the Governor's trade mission in Japan)

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Diane Staab, Deputy County Attorney
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Workman moved and Steinman seconded approval of the minutes of March 30, 1999. On call Campbell, Workman and Steinman voted aye. Hudkins was present but not voting. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A. (1999595)

MOTION: Steinman moved and Workman seconded approval. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage Children's Home
City Impact
Fellowship Baptist Church
Nebraska Wesleyan University
Women in Community Service, Inc.

MOTION: Steinman moved and Workman seconded approval. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT:**

By direction of the Chair, the Board of Equalization meeting was adjourned.

Bruce Medcalf
County Clerk

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Workman seconded approval of the minutes of March 30, 1999. On call Campbell, Hudkins, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 6, 1999.

MOTION: Workman moved and Hudkins seconded approval. On call Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

The Chair stated a request was made to move New Business Item 4A forward on the agenda due to time constraints.

- 4) **NEW BUSINESS:**

A. A resolution authorizing the issuance of \$2,500,000 of Industrial Development Revenue Bonds, Series 1999 (Lincoln Action Program, Inc. Project) and approval of a lease and agreement, a trust indenture, a deed of trust and construction security agreement, and bond purchase agreement and related documents.

Lauren Wismer, Cline, Williams, Wright, Johnson and Oldfather Law Firm and bond counsel, appeared and explained that the issuance of the bonds is financing the construction of the new facility for lease to the Lincoln Action Program. He noted that the bonds were sold at an interest rate of 7.25 percent and will run to 2024.

Beatty Braasch, Lincoln Action Program, stated she feels the new facility will aid in serving low income families and noted that a computer lab, clothing and a perishable food program will be added in connection with the new facility.

In response to a question asked by Steinman, Braasch stated the building will be ready by February 1, 2000.

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-652 authorizing the issuance of \$2,500,000 of Industrial Development Revenue Bonds, Series 1999 (Lincoln Action Program, Inc. Project) and approval of a lease and agreement, a trust indenture, a deed of trust and construction security agreement and a bond purchase agreement and related documents. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding the following Comprehensive Plan Amendments:

Steve Henrichsen, Planning Department, appeared and gave a brief overview of the action taken by the City Council. He noted that the Council approved all of the Planning Commission's recommendations with the exception of the following:

- * 94-30-21 (floodplain strategies) City Council referred the amendment back to the Planning Commission for further review
- * 94-30-23 (Southwest 56th and West "O" Street) Planning Department and applicant worked out a compromise for Commercial and Industrial which was approved by the City Council. The County Board's resolution reflects the amendment.
- * 94-30-24 (Stevens Creek) City Council eliminated adding a portion of the west bank of the Stevens Creek to Future Service Limit and included the following strategy: "Develop a subarea plan for the Stevens Creek drainage basin which will address the environmental, land use, transportation, utility, service and other development issues regarding future urban and rural development in the basin".
- * 94-30-17 City Council indefinitely postponed
- * 94-30-25 City Council indefinitely postponed

1. Comprehensive Plan Amendment 94-30-3 amending the Comprehensive Plan to change one square mile of land located between Southwest 40th Street and Southwest 77th Street from Agricultural to Low Density Residential. (1999472)

The Chair opened the public hearing and asked if anyone wished to provide new or continued testimony.

Campbell stated the recommendation from the Planning Commission was to defer the amendment for additional study and asked if the County Board may bring the amendment back without having to wait for one year.

Henrichsen stated the Planning Director has the ability to forward Comprehensive Plan Amendments during the year, although it is their preference to hold major amendments which are brought forth by the private sector for the annual review.

Workman stated there are two areas of concern:

- * The water issue
- * The West Denton Road configuration

Henrichsen stated the water problems have not been studied and that concerns were also brought forward on whether West Denton Road was adequate to handle the number of acreages in the area.

Mark Hunzeker, Pierson, Fitchett, Hunzeker, Blake and Loftis Law Firm, appeared and stated there are a couple of subdivisions which are likely to come forward soon which will give the County Board insight on water quantities and quality in the general vicinity.

The Chair asked if anyone else wished to provide new or additional testimony.

No one appeared and the public hearing was closed.

2. **Comprehensive Plan Amendment 94-30-13 amending Appendix A, Subarea Plans, to provide that a future subarea plan for the N1-N2 Planning Zone in the general vicinity of North 56th Street and I-80 should be developed prior to further development actions in the area. (1999484)**

The Chair opened the public hearing and asked if anyone wished to provide new or continued testimony.

No one appeared and the public hearing was closed.

3. **Comprehensive Plan Amendment 94-30-17 setting forth in the Comprehensive Plan a requirement that developers pay 100 percent of the costs of infrastructure not planned and budgeted for in the Capital Improvement Program, to adopt a procedure to declare a moratorium for environmentally sensitive areas and to enact a land disturbance ordinance. (1999488)**

The Chair opened the public hearing and asked if anyone wished to provide new or continued testimony.

No one appeared and the public hearing was closed.

4. Comprehensive Plan Amendment 94-30-21 amending Chapter V, Section D, Stormwater Management and Flood Control to include additional floodplain strategies. (199491)

The Chair opened the public hearing and asked if anyone wished to provide new or continued testimony.

Campbell noted for the record that the City Council requested the amendment be referred back to the Planning Commission.

No one appeared and the public hearing was closed.

5. Comprehensive Plan Amendment 94-30-24 amending the Comprehensive Plan by revising Figure 65 to include a portion of the Stevens Creek drainage basin to the Future Service Limit. (1999494)

The Chair opened the public hearing and asked if anyone wished to provide new or additional testimony.

For clarification purposes the Chair read the amendment into the record: "Delete the change to Figure 65, Phasing Plan, which would include a portion of the Stevens Creek basin in the future service limit, and instead include the following: Add a strategy to Section A 'City and County Land Use Plan,' page 43, to include the following strategy: 'Develop a subarea plan for the Stevens Creek drainage basin which will address the environmental, land use, transportation, utility, service and other development issues regarding future urban and rural development in the basin.'"

Steve Phillips, Chief of the Southeast Rural Fire District, appeared and requested that they be included when the planning and study are completed. He also submitted written testimony into the record. (Exhibit "A")

Dan Ernst, Superintendent of School District 145, appeared and stated as a school district they do have an interest in the Stevens Creek Watershed Project. He said he feels the amendment is a step in the right direction and encouraged the completion of the study. Ernst requested that the school district also be included in the process.

Eleanor Francke, Walton, Nebraska, appeared and stated she is comfortable with the proposal to begin with the study and hopes that the pristine characteristics of the creek can be retained.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the public hearing was closed.

B. Proposed changes to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, Section 6, Air Pollution Source Annual Fees. (1999398) (1999628)

The Chair opened the public hearing and asked if anyone wished to provide testimony.

Leon Vinci, Director of the Lincoln-Lancaster County Health Department, appeared and stated that under the Clean Air Act the air quality has been improving. He explained five alternatives were proposed to the advisory board regarding annual fees and their recommendation is now before the County Board.

Marcia Wilhite, Environmental Health, appeared and stated there are approximately 116 businesses which are subject to air pollution regulations within the City and the County. Under the Clean Air Act a portion of those are required to pay fees based on amount of air emissions. Because air quality has improved, Wilhite said, they have had a decline in emission fee revenue. After review the advisory board deemed it appropriate to have a fee to cover the cost of services.

Workman inquired about the cost per vehicle if they were included in the formula.

Wilhite stated during the summer they plan on getting better information regarding vehicle emissions. Once they have an idea on the amount of vehicle emissions produced they will be better able to determine costs.

The Chair asked if anyone else wished to testify.

No one appeared and the public hearing was closed.

MOTION: Hudkins moved and Workman seconded approval of Resolution 99-628 in connection with changes to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, Section 6, Air Pollution Source Annual Fees. On call Hudkins, Steinman, Workman and Campbell voted aye. Motion carried.

C. County Board of Zoning Appeals, Appeal 106, requested by Gary W King, for a variance of the side yard from 51.25 feet to 20 feet on property located north of Martell Road, one-quarter mile east of South 148th Street in Lancaster County, Nebraska. (1999455) (1999629)

The Chair opened the public hearing and asked if anyone wished to provide testimony.

Gary King, applicant, appeared and stated he originally requested a 20 foot variance, however, due to the layout of his acreage the Board of Zoning Appeals recommended changing the variance to 30 feet.

He also stated for the record that there was no opposition from neighbors.

The Chair asked if anyone else wished to testify.

No one appeared and the public hearing was closed.

MOTION: Steinman moved and Workman seconded approval of Resolution 99-629 County Board of Zoning Appeals, Appeal 106, as modified by the Board of Zoning Appeals, to allow a variance of the side yard from 51.25 feet to 30 feet on property located north of Martell Road, one-quarter mile east of South 148th Street. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

4) **NEW BUSINESS:**

A. A resolution authorizing the issuance of \$2,500,000 of Industrial Development Revenue Bonds, Series 1999 (Lincoln Action Program, Inc. Project) and approval of a lease and agreement, a trust indenture, a deed of trust and construction security agreement, and bond purchase agreement and related documents. (1999652)

Action was previously taken.

B. Contracts with the following for seasonal weed control services, at rates as specified in the contracts:

- * A A Peterson Company (1999582)
- * "All Care" Grounds Management (1999587)
- * Best Kept Lawn Care (1999586)
- * Eden Lawn Care and Tree Service (1999585)
- * Rafos Lawn and Landscape (1999584)
- * Rembolt Development, LTD (1999583)

MOTION: Steinman moved and Hudkins seconded approval of contracts for seasonal weed control services.

Workman asked if an hourly rate was specified.

Diane Staab, Deputy County Attorney, stated that the bids were awarded and they should be included as a part of the contract.

Kathy Smith, Assistant Purchasing Agent, stated the hourly rate would have been attached to bids. She stated there were a number of different types of weed control services which were requested and a schedule was attached to the bid.

ROLL CALL: Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

- C. **A resolution in connection with Comprehensive Plan Amendment 94-30-2 amending Figure 16 and 17 to change property from Low Density Residential to Urban Residential and Parks and Open Space and to expand the future service limit in the area between 56th and 70th Streets from approximately south of Highway 2 to Yankee Hill Road. (1999598)**

Campbell submitted a copy of a letter she received from the Nebraska Accountability and Disclosure Commission indicating that she has a conflict of interest on Comprehensive Plan Amendment 94-30-2. (Exhibit "B").

MOTION: Workman moved and Steinman seconded approval of Resolution 99-598 in connection with Comprehensive Plan Amendment 94-30-2. On call Steinman, Workman and Hudkins voted aye. Motion carried.

- D. **A resolution in connection with Comprehensive Plan Amendment 94-30-3 amending the Comprehensive Plan to change one square mile of land located between Southwest 40th Street and Southwest 77th Street from Agricultural to Low Density Residential. (1999599)**

MOTION: Steinman moved and Workman seconded approval of Resolution 99-599 deferring Comprehensive Plan Amendment 94-30-3 for further study. On call Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

- E. **A resolution in connection with Comprehensive Plan Amendment 94-30-4 amending Chapter VII, Urban Design and Historic Preservation to add the development of entry corridor design standards for the City of Lincoln to the list of strategies. (1999600)**

MOTION: Hudkins moved and Steinman seconded approval of Resolution 99-600 referring Comprehensive Plan Amendment 94-30-4 to the Urban Design Committee. On call Hudkins, Steinman, Workman and Campbell voted aye. Motion carried.

- F. **A resolution in connection with Comprehensive Plan Amendment 94-30-5 amending Chapter III, Future Needs and Land Use Plan, to add Investment Strategy for a competitive downtown to the list of strategies. (1999601)**

MOTION: Workman moved and Steinman seconded approval of Resolution 99-601 in connection with Comprehensive Plan Amendment 94-30-5. On call Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

- G. A resolution in connection with Comprehensive Plan Amendment 94-30-6 amending Chapter III, Land Use Plan, Neighborhood Centers to locate neighborhood commercial areas generally at the half-mile points between intersections and away from the intersection of two major arterial streets. (1999602)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-602 in connection with Comprehensive Plan Amendment 94-30-6. On call Hudkins, Workman, Campbell and Steinman voted aye. Motion carried.

- H. A resolution in connection with Comprehensive Plan Amendment 94-30-7 amending the Comprehensive Plan to update the City and County Land Use Plans and Phasing Plan to reflect actions of the past year. (1999603)**

MOTION: Hudkins moved and Workman seconded approval of Resolution 99-603 in connection with Comprehensive Plan Amendment 94-30-7. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

- I. A resolution in connection with Comprehensive Plan Amendment 94-30-8(1) amending Figure 16 to change land use designation for the Employment Center on the west side of North 27th Street and south of I-80 from Industrial to Commercial. (1999604)**

MOTION: Workman moved and Hudkins seconded approval of Resolution 99-604 in connection with Comprehensive Plan Amendment 94-30-8(1). On call Hudkins, Campbell, Steinman and Workman voted aye. Motion carried

- J. A resolution in connection with Comprehensive Plan Amendment 94-30-8(2) amending Chapter III, Section E "Industrial Land" to eliminate the "Employment Center" designations on the west side of North 27th Street and I-80 and to add an employment center at North 33rd Street and Folkways Boulevard. (1999605)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-605 denying Comprehensive Plan Amendment 94-30-8(2). On call Campbell, Hudkins, Workman and Steinman voted aye. Motion carried.

- K. A resolution in connection with Comprehensive Plan Amendment 94-30-8(3) amending Appendix A, Part I, Approved Subarea Plans to modify the "North 27th Street Subarea Plan" to show the conversion of the employment center west of 27th Street to Commercial and to show all street and zone changes since implementation. (1999606)**

MOTION: Workman moved and Hudkins seconded approval of Resolution 99-606 in connection with Comprehensive Plan Amendment 94-30-8(3). On call Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

- L. A resolution in connection with Comprehensive Plan Amendment 94-30-8(4) amending Chapter IV, Transportation, Part C, "Future Traffic Volumes and Future Urban Street Network" to add a strategy giving high priority to a study of the Highway 34 and I-80 area. (1999607)**

MOTION: Hudkins moved and Steinman seconded approval of Resolution 99-607 in connection with Comprehensive Plan Amendment 94-30-8(4). On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

- M. A resolution in connection with Comprehensive Plan Amendment 94-30-9 revising Figure 31, Improvements for Future Road Network and Table 10, Transportation Projects, to include a potential overpass at 3rd and A Streets. (1999608)**

MOTION: Steinman moved and Workman seconded approval of Resolution 99-608 in connection with Comprehensive Plan Amendment 94-30-9. On call Workman, Campbell, Steinman and Hudkins voted aye. Motion carried.

- N. A resolution in connection with Comprehensive Plan Amendment 94-30-10 amending Figure 31, Improvements for Future Road Network One to Twenty Year Program and Table 10, Transportation Projects Year 2015, to designate Adams Street from 74th Street to 84th Street as two through lanes with painted turn lanes. (1999609)**

MOTION: Steinman moved and Workman seconded approval of Resolution 99-609 in connection with Comprehensive Plan Amendment 94-30-10. On call Hudkins, Steinman, Workman and Campbell voted aye. Motion carried.

- O. A resolution in connection with Comprehensive Plan Amendment 94-30-12 amending Figures 31 and 32 to add in Phase I of Transportation Projects a project to widen Vine Street between Mahoney Drive and 58th Street to five lanes. (1999610)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-610 in connection with Comprehensive Plan Amendment 94-30-12. On call Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

- P. A resolution in connection with Comprehensive Plan Amendment 94-30-13 amending Appendix A, Subarea Plans, to provide that a future subarea plan for the N1-N2 Planning Zone in the vicinity of North 56th Street and I-80 should be developed prior to further development actions in the area. (1999611)**

MOTION: Workman moved and Hudkins seconded approval of Resolution 99-611 in connection with Comprehensive Plan Amendment 94-30-13. On call Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

Q. A resolution in connection with Comprehensive Plan Amendment 94-30-14 amending Figure 61, Existing and Proposed City of Lincoln Fire Station Locations, to update the City of Lincoln Proposed Fire Stations. (1999612)

MOTION: Hudkins moved and Workman seconded approval of Resolution 99-612 in connection with Comprehensive Plan Amendment 94-30-14. On call Campbell, Workman, Steinman and Hudkins voted aye. Motion carried.

R. A resolution in connection with Comprehensive Plan Amendment 94-30-15 amending Figure 58 "Lincoln Public Schools: Existing and Future School Locations" to reflect numerous new school locations. (1999613)

MOTION: Steinman moved and Workman seconded approval of Resolution 99-613 in connection with Comprehensive Plan Amendment 94-30-15. On call Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

S. A resolution in connection with Comprehensive Plan Amendment 94-30-16 amending Figure 55 "Proposed Regional Park, Community Parks and Neighborhood Parks" and Figure 56 "Proposed Recreational Facilities" to update changes in proposed recreational plans and amend the text in Chapter 1, Part A.3.d. regarding Community Centers/Recreation Centers. (1999614)

MOTION: Hudkins moved and Steinman seconded approval of Resolution 99-614 in connection with Comprehensive Plan Amendment 94-30-16. On call Steinman, Hudkins, Workman and Campbell voted aye. Motion carried.

T. A resolution in connection with Comprehensive Plan Amendment 94-30-17 setting forth in the Comprehensive Plan a requirement that developers pay 100 percent of the costs of infrastructure not planned and budgeted for in the Capital Improvement Program, to adopt a procedure to declare a moratorium for environmentally sensitive areas and to enact a land disturbance ordinance. (1999615)

MOTION: Steinman moved and Workman seconded approval of Resolution 99-615 denying Comprehensive Plan Amendment 94-30-17. On call Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

U. A resolution in connection with Comprehensive Plan Amendment 94-30-18 amending Figure 16 to change land located at approximately Northwest 56th Street on both sides of Adams Street from Low Density Residential to Urban Residential. (1999616)

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-616 in connection with Comprehensive Plan amendment 94-30-18. On call Hudkins, Workman, Campbell and Steinman voted aye. Motion carried.

- V. A resolution in connection with Comprehensive Plan Amendment 94-30-20 amending Figure 16 to change land located at approximately South 84th Street and Glynoaks Drive from Urban Residential to Urban Village and Parks and Open Space. (1999617)**

MOTION: Hudkins moved and Steinman seconded approval of Resolution 99-617 in connection with Comprehensive Plan Amendment 94-30-20. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

- W. A resolution in connection with Comprehensive Plan Amendment 94-30-21 amending Chapter V, Section D, Stormwater Management and Flood Control to include additional floodplain strategies. (1999618)**

MOTION: Steinman moved and Campbell seconded to return Comprehensive Plan Amendment 94-30-21 (floodplain strategies) back to Planning for further review. On call Hudkins, Campbell, Steinman and Workman voted aye. Motion carried.

- X. A resolution in connection with Comprehensive Plan Amendment 94-30-22 amending the Comprehensive Plan to change property located between South Coddington and Southwest 40th Street, south of West Pioneers Boulevard, from Agricultural to Urban Residential, to expand the future service limit accordingly and to designate such area as Phase I. (1999619)**

MOTION: Hudkins moved and Workman seconded approval of Resolution 99-619 deferring Comprehensive Plan Amendment 94-30-22 for further review after completion of utility and service plans for the existing Plan. On call Campbell, Hudkins, Workman and Steinman voted aye. Motion carried.

- Y. A resolution in connection with Comprehensive Plan Amendment 94-30-23 amending the Comprehensive Plan by revising Figure 16 to change approximately 80 acres of property located at Southwest 56th and West "O" Streets from Agricultural to Industrial and by revising Figure 65 to add it to the Future Service Limit. (1999620)**

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-620 as amended in connection with Comprehensive Plan Amendment 94-30-23. On call Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

- Z. A resolution in connection with Comprehensive Plan Amendment 94-30-24 amending the Comprehensive Plan by revising Figure 65 to include a portion of the Stevens Creek drainage basin in the Future Service Limit. (1999621)**

MOTION: Hudkins moved and Steinman seconded approval of Resolution 99-621 as amended in connection with Comprehensive Plan Amendment 94-30-24. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

AA. A resolution in connection with Comprehensive Plan Amendment 94-30-25 amending the Comprehensive Plan to add various environmental policies regarding recycling a moratorium on development next to Wilderness Park and to decentralize StarTran. (1999622)

MOTION: Steinman moved and Hudkins seconded approval of Resolution 99-622 denying Comprehensive Plan Amendment 94-30-25. On call Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

AB. A resolution in connection with Comprehensive Plan Amendment 94-30-26 amending the Comprehensive Plan to acquire right-of-way for Yankee Hill Road to study the feasibility of crossing Wilderness Park with an arterial street and to study the relationship between the south beltway and a major four lane arterial street. (1999623)

MOTION: Steinman moved and Workman seconded withdrawal of Comprehensive Plan Amendment 94-30-26. On call Hudkins, Steinman, Workman and Campbell voted aye. Motion carried.

AC. A resolution in connection with Comprehensive Plan Amendment 94-30-27 amending the Comprehensive Plan to add language to the Annexation Policy to clarify that annexation might occur for purposes of assessment districts. (1999624)

MOTION: Steinman moved and Workman seconded approval of Resolution 99-624 in connection with Comprehensive Plan Amendment 94-30-27. On call Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

AD. Authorization of the installation of the following traffic signs in Lancaster County: (1999625)

- * A "Ten Ton Weight Limit" sign and "One Lane Bridge" sign on bridge A-58 located on North 112th Street south of Ashland Road for north and southbound traffic.
- * "Bridge Out" signs and barricades on bridge V-62 located on Southwest 86th Street, south of West Panama Road, for north and southbound traffic and "Road Closed Bridge Out" signs at the intersection of Southwest 86th Street and West Panama Road for southbound traffic, and at the intersection of Southwest 86th Street and West Olive Creek Road for northbound traffic.
- * A "Stop Ahead" sign on West Bennet Road east of Southwest 72nd Street for westbound traffic.

- * A "Watch for Turning Trucks" sign on West Denton Road approximately one-half mile west of Southwest 70th Street for westbound traffic.

MOTION: Hudkins moved and Workman seconded approval of Resolution 99-625. On call Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

AE. Approval of a disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Rochester Midland, in the amount of \$699.28, for lobby replacement mats and to PRN Systems, in the amount of \$10,297, for a nurse call and pager system at Lancaster Manor. (1999588)

MOTION: Steinman moved and Workman seconded approval. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

AF. Approval of a disbursement, in the amount of \$10,900, to Moody's Investor Service for rating services on Lancaster Manor Refunding Bonds issued in October, 1998, to be paid from the Cost of Issuance Fund, Lancaster County Leasing Corporation. (1999597)

MOTION: Hudkins moved and Steinman seconded approval. On call Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

AG. A lump sum settlement for Teresa Botts in connection with a Workers' Compensation claim.

MOTION: Steinman moved and Hudkins seconded approval. On call Steinman, Hudkins, Workman and Campbell voted aye. Motion carried.

AH. A political subdivision tort claim filed against the Corrections Department by Wayne Guy, for lost property, in the estimated amount of \$55 to \$65. (1999626)

MOTION: Steinman moved and Hudkins seconded to accept the recommendation of the Director and deny the tort claim. On call Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

AI. Appointment of Randy Goyette to the Indigent Defense Advisory Committee, term to expire May 10, 2001. (1999596)

MOTION: Hudkins moved and Steinman seconded approval. On call Hudkins, Workman, Campbell and Steinman voted aye. Motion carried.

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. **A maintenance agreement with EquiServ, in the amount of \$1,967, for equipment located in the County Engineer's Department. (1999627)**

B. **Contracts relating to road improvements with the following:**

- * Allen Snell, Jr. on Southwest 70th Street near West Denton Road, in the amount of \$10 (1999630)
- * Gerald D Kubik on Stagecoach Road near South 54th Street, in the amount of \$294.40 (1999631)
- * Joseph I Burgess Trust and Rose G Burgess near Southwest 33rd Street and West Pleasant Hill Road, in the total amount of \$2,736 (3 contracts) (1999632) (1999633) (1999634)

MOTION: Hudkins moved and Steinman seconded approval of the Consent Items. On call Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

6) **OTHER BUSINESS:**

Mike Morosin, past President of the Malone Neighborhood Association, appeared and discussed vehicle emissions in relation to air pollution.

Campbell announced that Commissioner Heier is absent due to his participation in the Governor's trade mission to Japan.

Campbell also urged everyone to vote.

7) **ADJOURNMENT:**

By direction of the Chair, the Board of Commissioners meeting was adjourned.

Bruce Medcalf
County Clerk